

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

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2005 JAN 21 P 1:47

UNITED STATES OF AMERICA ) CRIMINAL NO. 04-10261-DPW  
                                ) DISTRICT COURT  
                                ) DISTRICT OF MASS.  
                                )  
                                )  
                                )  
v.                            ) Violations:  
                                )  
                                18 U.S.C. § 1711  
ROMEO DISTASIO            ) (Misappropriation of Postal Funds)  
                                )  
                                18 U.S.C. § 1001  
                                )  
                                (Making a False Statement)  
                                )  
                                )

SUPERSEDING INFORMATION

**COUNT ONE: 18 U.S.C. § 1711 - Misappropriation of Postal Funds**

The United States Attorney charges that:

From on or about February 1, 1999, to on or about May 4, 2001 , in Boston, in the  
District of Massachusetts,

**ROMEO DISTASIO,**

defendant herein, being an employee of the United States Postal Service, did unlawfully convert  
to his own use money in the amount of \$22,400 more or less, coming into his hands and under  
his control, in the execution and under color of his employment and service.

All in violation of Title 18, United States Code, Section 1711.

**COUNT TWO: 18 U.S.C. § 1001 - Making a False Statement**

The United States Attorney further charges that:

On or about March 31, 2003, in the District of Massachusetts,

**ROMEO DISTASIO,**

defendant herein, in a matter within the jurisdiction of the executive branch of the Government of the United States, did knowingly and willfully make a materially false, fictitious, or fraudulent statement or representation.

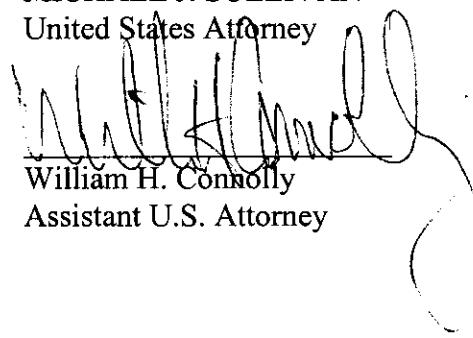
All in violation of Title 18, United States Code, Section 1001.

Respectfully submitted,

MICHAEL J. SULLIVAN  
United States Attorney

By:

William H. Connolly  
Assistant U.S. Attorney



DATED: January 21, 2005

SJS 45 (5/97) - (Revised USAO MA 3/25/02)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts****FILED****IN CLERK'S OFFICE**Investigating Agency U.S. POSTAL**Place of Offense:****Category No.** IICity Boston**Related Case Information:**

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County SuffolkSuperseding Ind./ Inf.  Case No. 04-10261Same Defendant U.S. DISTRICT COURT New Defendant \_\_\_\_\_Magistrate Judge Case Number DISTRICT OF MASS.

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Romeo DiStasio

Juvenile

 Yes No

Alias Name \_\_\_\_\_

Address 16 Parker Drive, North Reading, MABirth date: 1962 SS#: \*\*\* \* 5328 Sex: M Race: W Nationality: U.S.A.Defense Counsel if known: Sean Delaney Address: 228 Central Street  
Lowell, MA 01852

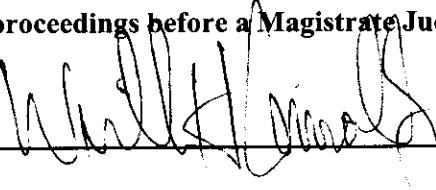
Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA William H. Connolly Bar Number if applicable 634501Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Matter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**

Arrest Date: \_\_\_\_\_

 Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_. Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by Magistrate Dein on June 17, 2004Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 1/21/05Signature of AUSA: 

~~SJS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse~~

District Court Case Number (To be filled in by deputy) \_\_\_\_\_

Name of Defendant Romeo DiStasio

## U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>18 U.S.C. § 1711</u>	<u>Misappropriation of Postal Funds</u>	<u>1</u>
Set 2 <u>18 U.S.C § 1001</u>	<u>Making a False Statement</u>	<u>2</u>
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

ADDITIONAL INFORMATION: \_\_\_\_\_

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District Court Case Number (To be filled in by deputy) \_\_\_\_\_

Name of Defendant Romeo DiStasio

JS 45 sup - 3/13/02